



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, October 7, 2010 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**
Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown
- II. **Approval of Minutes- August**
- III. **Public Comments**
- IV. **Informational Items:** (30 minutes)
HBMVB Sustainability Tourism Committee – Steve Bone & Shirley Dettloff
- V. **Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements
 - B. EIR
 - C. Field Trips
 - o Landfill
 - D. Green Energy Committee (Smith, Gordon, Marshall)
 - o SCE regional RFP Integration with Board Goals – negotiations with SCE – January 2011
 - o Sharp outreach
 - o Green Restaurants
 - E. Solar (Schaaf/Marquez/Glover)
 - o HB Solar Project – Negotiating with finalist – Council 10/18/10
 - F. Communications (Glover/Rice/Marquez/Smith)
 - o Chamber-City Green Expo de-brief
 - o Marketing, Education & Outreach – SCE; Board's tri-fold brochure
 - o New Member Orientation (Website package)
 - G. Environmental Awards (Marshall/Marquez/Schaaf)
 - o Published on Green blog
- VI. **Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VII. **Good and Welfare** (5 minutes)
- VIII. **Adjournment – until 5:30pm October 7th, 2010.**
- IX. **Preview of next 3 meetings:**

November – Ray Hiemstra – Coast keeper
December – Environmental Nature Center – Bo Glover
January – Recycling 3 bin program update– Debra Jubinsky & Sue Gordon

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
or Aaron.Klemm@surfcity-hb.org